

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD AT 5:00 P.M. ON TUESDAY, NOVEMBER 5, 2013
IN COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

I. CALL TO ORDER: *Chairman Glapion called the meeting to order at 5:25 pm.*

II. ROLL CALL

- Present: Roy Glapion – *Chair*, Michael Darnell – *Treasurer*, Kelly Brown, Councilmember Jacquelyn Clarkson, Eric Granderson, and John Sibal – **QUORUM NOT AFFIRMED.**
- Absent: Patrick Dobard, Woody Koppel, Andrew Kopplin, Mayor Mitchell Landrieu, Rini Marcus – *Vice-Chair*, and Kira Orange Jones
- Staff: Maya Wyche and Anita Curran

III. OPENING CEREMONIES

- Welcoming remarks: Offered by Chairman Glapion
- Invocation: Offered by Commissioner Clarkson
- Pledge of Allegiance: Led by Chairman Glapion

IV. ADOPTION OF MINUTES: The adoption the October 1, 2013 meeting minutes were deferred to the next meeting.

V. TEEN COUNCIL REPORT: Kyra Azore, Christy Kassa, and Liam Fitzgerald, Teen Council members, submitted the report.

VI. REPORTS OF SUB-COMMITTEE OFFICERS

- Finance/Audit: Commissioner Sibal submitted the report.
- Programming/Public Relations: Chairman Glapion submitted the report on behalf of Commissioner Marcus.
- Facilities: The report was not submitted.
- Human Resources/Personnel: The sub-committee did not meet.
- Governance: Commissioner Darnell submitted the report.
 - Commissioner Darnell requested the standardization of sub-committee meeting dates and times.
 - Commissioner Sibal requested the review of the sub-committee membership considering the difficulty in achieving quorum in recent months. Chairman Glapion will review with Commissioner Darnell and Maya Wyche.

- Commissioner Clarkson requested the consideration of proxies for sub-committee meetings given the difficulty some seemingly have with midday meetings.
- NORD Foundation Report: Commissioner Sibal submitted the report.
 - Commission Sibal distributed pledge forms to all commissioners for the NORD Foundation.
 - Commissioner Clarkson requested a written version of the Foundation information submitted.

VII. CHIEF EXECUTIVE OFFICER'S REPORT

- Victor N. Richard, III, NORDC CEO, submitted the report.
- Chairman Glapion opened the floor to discussion regarding the CEO's Report.

VIII. CAPITAL PROJECTS REPORT

- Laverne McSwain submitted the report. Vincent Smith, Capital Projects Director,
- Chairman Glapion opened the floor to discussion regarding the Capital Projects report.

IX. NEW BUSINESS

- Maya Wyche submitted a summary report from all of the CAT meetings that have taken place to date.
- Chairman Glapion requested a review of the recommendation process for the information received from the CATs. Commissioner Darnell and Ms. Wyche will review the Neighborhood Participation Policy related to the NORDC CATs in the next Governance sub-committee meeting and proceed accordingly.
- The commissioners stressed the importance of upholding the purpose of the CATs, input from the community, ensuring their suggestions and concerns are heard and the ability to communicate back to the respective community members about how their request(s) are being handled.
- Chairman Glapion stressed the importance of this process in the effort to present NORDC positively in the view of the community.

X. OLD BUSINESS

- NORDC District D Commissioner Appointment: Commissioner Clarkson stated that Susan Baxter will follow up with the other city councilmembers about the status of this appointment.

XI. CONSIDERATION OF ANY OTHER MATTERS:

- NOLA for Life: Charles West, Innovation Delivery Team Leader, submitted a presentation on the initiative.
- Commissioner Darnell requested ongoing conversation about how to intersect NORDC and NOLA for Life activities via NORDC subcommittee meetings. Mr. West will be invited to the sub-committee meetings as scheduled.

XII. PUBLIC COMMENT:

- Joe Bean, representative with SAFL and NAACP, submitted public comment about the use of facilities request, the process, and the fee structure for non-profit organizations.

XIII. ADJOURNMENT: *The meeting adjourned at 7:00 pm.*